

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts Committee Meeting Summary

June 16, 2008

3:15 PM

City Hall, Third Floor

Present: Vice Chair: CM Butler
Members: CW Shanklin, CM Stuckel and CM Unseld

Absent: CW Adams (Excused)

Vice-Chairwoman Butler began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

[R-97-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \\$40,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Vicki Welch

Motion to Approve was made by Glen Stuckel and seconded by George Unseld.

Discussion: Vince Robison, LMPD, stated that this \$35,000 of this contract funds a portion of the Sexual Assault Nurse Examiner program coordinator's salary and the remaining portion provides for training.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Glen Stuckel, Marianne Butler, George Unseld
Against: (None)
Abstain: (None)
Absent: Julie Raque Adams, Barbara Shanklin

[R-101-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \\$25,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve was made by Glen Stuckel and seconded by Barbara Shanklin.

Discussion: Ken Kring, Public Health and Wellness, stated that this is a fee for service contract for individuals referred from the Methadone program.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin
Against: (None)
Abstain: (None)
Absent: Julie Raque Adams

[R-102-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JOHN MALONEY - \\$18,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Vicki Welch

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve was made by Glen Stuckel and seconded by Barbara Shanklin.

Discussion: Ken Kring, Public Health and Wellness, stated that contract is for a counselor in the Methadone program.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin
Against: (None)
Abstain: (None)
Absent: Julie Raque Adams

[R-103-06-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \\$30,000.00\).](#)

Status: In-Committee
Committee: Contracts
Primary Sponsor: Jim King

Motion to Approve was made by Glen Stuckel and seconded by Barbara Shanklin.

Discussion: CW Butler stated that this contract is to provide musical entertainment for non-profit groups and events that are free to the public to promote neighborhood unity and quality of life initiatives.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin
Against: (None)
Abstain: (None)
Absent: Julie Raque Adams

Motion to Adjourn was made by Glen Stuckel and seconded by George Unseld.

The meeting adjourned without objection at 3:23 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the June 26, 2008 Council Meeting.**

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